



"Winters, Karen"
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06/30/2006 09:46 AM

To Robert Reichel <reichelb@michigan.gov>, Jonathan Pierce
<PierceJC@michigan.gov>, Elise.Feldman@usdoj.gov,
Jason.Barbeau@usdoj.gov, vpowers@szd.com, "M. Colette
cc "Lerner, Stephen D." <SLerner@ssd.com>, "Brooks, Patrick
J." <PBrooks@ssd.com>, "Krall, David"
<David.Krall@eaglepicher.com>,
bcc

Subject Oops!

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367018

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In my last email, I mistakenly identified the signatory to the Michigan Settlement Agreement as EaglePicher Industries, Inc. as opposed to EaglePicher Incorporated. The correct signatory is EaglePicher Incorporated. I have revised the signature line in the attached version of the document. Please use this document for execution. Sorry for any inconvenience this may have caused.

From: Winters, Karen

Sent: Friday, June 30, 2006 10:08 AM

To: 'Robert Reichel'; Jonathan Pierce; 'Elise.Feldman@usdoj.gov'; 'Jason.Barbeau@usdoj.gov'; 'vpowers@szd.com'; M. Colette Gibbons; 'wvawest@amentech.net'; 'ssamuels@szd.com'; TKraller@milbank.com; 'Putman Jr., Lewis'; Catherine Garypie (garypie.catherine@epa.gov)

Cc: Lerner, Stephen D.; Brooks, Patrick J.; 'Krall, David'; Paul.Harper@eaglepicher.com

Subject: Michigan Settlement Agreement

Attached please find the execution copy of the Michigan Settlement Agreement and related attachments. I have revised the third WHEREAS clause to reflect the entry of the Confirmation Order on June 28 and to delete the language in last line of Section 4(d) "...such consent not to be unreasonably withheld, conditioned or delayed." I have also added the language of Exhibit B circulated by MDEQ Wednesday, as revised pursuant to our discussions yesterday. (Please note that Catherine

Garypie has not provided us with her final OK on the latest revisions to Exhibit B as yet. If there are further comments or concerns on her part, we will let you know as soon as possible). Please proceed to obtain the necessary signatures to the document and either fax or pdf the signature page to me as soon as possible. I will circulate copies of the final Michigan Settlement Agreement to all next week. Thanks very much for your hard work with respect to this document and have a great holiday weekend!

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